

At a called meeting of the Cumberland County Board of Supervisors held at 3:00 p.m. on the 9th day of August 2011 at the Cumberland County Old Clerk's Office, Cumberland, Virginia:

Present: William F. Osl, Jr., District 1
Timothy Kennell, District 2
Van H. Petty, Chairman, District 3
Elbert R. Womack, District 4
Robert J. Oertel, Vice-Chairman, District 5
Judy Ownby, County Administrator
Gary Thompson, Director of Public Utilities

Also Present: Jeff Kapinos, Draper Aden Associates

Chairman Petty called the meeting to order and the County Administrator called the roll.

The purpose of the meeting was to conduct a work session to review the proposed water supply plan which is mandated to be submitted to the State no later than November 2011.

Jeff Kapinos, Draper Aden Associates, presented a power point and executive summary of the proposed plan and stated that the plan, once approved, would probably need to be amended or updated occasionally, probably every 5-10 years. (A copy of the executive summary is included the official Board file.)

The Chairman noted that a public hearing has been scheduled for the September Board meeting.

The Chairman adjourned the meeting.

Chairman

County Administrator